

SANTA CRUZ COUNCIL ON AGING  
125 MADISON STREET  
NOGALES, AZ  
(520) 287-7422  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, AUGUST 12 , 2015 @ 1:00 p.m.

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL OF MEMBERS
- III. PLEDGE OF ALLEGIANCE
- IV. ADOPTION OF AGENDA
- V. CALL TO THE PUBLIC
- VI. APPROVAL OF MINUTES (JULY 8, 2015)
- VII. TREASURER'S REPORT
  - A. PRESENTATION OF CURRENT FINANCIAL STATUS – J. ST. JOHN
- VIII. PRESIDENT'S REPORT
- IX. SCCOA CENTER MANAGER'S REPORT
- X. BOARD MEMBER ANNOUNCEMENTS
- XI. OLD BUSINESS
  - A. Update on grants submitted and up-coming – April Batriz/Cecilia Kory
  - B. Update on Articles of Incorporation – April Batriz
  - C. Update on Form 321 – It's Good for the Working Poor Tax Deduction – Linda Rushton
  - D. Review of staggered terms – Cecilia Kory
  - E. Food Committee – Dr. Varona
- XII. NEW BUSINESS
  - A. Discussion and possible action to approve the slate of officers for 2015-2016 – Cecilia Kory
  - B. Discussion and possible action to approve "Nominating Committee" description to be added to the By-Laws – Cecilia Kory
- XIII. EXECUTIVE SESSION
  - A. THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF POSSIBLE LITIGATION
- XIV. FUTURE AGENDA ITEMS
- XV. NEXT MEETING
- XVI. ADJOURNMENT